

AGENDA BILL APPROVAL FORM

Agenda Subject: Acceptance of Emergency Management Performance Date: April 19, 2010 Grant (EMPG)				
Department:	Attachments:		Budget Impact:	
Police -	Resolution No. 4	1591	N/A	
		1	IN/A	
Administrative Recommendation: City Council adopt Resolution No. 4591.				
City Council adopt Resolution No. 4391.				
Parkers and Commons				
Background Summary:				
The US Department of Homeland Security (DHS) makes available Emergency Management Performance Grants (EMPG) to local jurisdictions specifically to enhance their emergency management programs. The City of Auburn was allocated funds based on the current emergency management budget. These funds can be used exclusively for emergency management activities and only for items which were not previously budgeted for. Funds will be used to purchase additional equipment for the Emergency Operations Center and to enhance public education activities.				
F5.2				
☐ Airport ☐ Hearing Examiner ☐ Human Services ☐ Park Board	Committees: COUNCIL COMMITTEES: Finance Municipal Serv. Planning & CD Public Works Other	Reviewed by Departm Building Cernetery Finance Fire Legal Information Service	 M&O Mayor Parks Planning Police Human Resources 	
Action:				
Committee Approval:	□Yes □No □Yes □No	Call for Public Hearing		
Referred to				
Councilmember: Peloza		Staff: Kelly		
Meeting Date: April 19, 2010		Item Number: VIII.B.4		

RESOLUTION NO. 4591

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, FORMALLY ACCEPTING A GRANT FROM THE WASHINGTON STATE MILITARY DEPARTMENT IN THE AMOUNT OF SEVENTY FIVE THOUSAND ONE HUNDRED SEVENTY SEVEN DOLLARS (\$75,177.00) FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY **EMERGENCY** MANAGEMENT PERFORMANCE **GRANT** PROGRAM, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY AGREEMENTS TO ACCEPT SAID FUNDS

WHEREAS, the City created and maintains an active Emergency

Management Program; and

WHEREAS, the United States Department of Homeland Security makes available Emergency Management Performance Grant monies to local emergency management programs; and

WHEREAS, the Washington State Military Department, Emergency Management Division has approved a grant of those monies to the City of Auburn Emergency Management program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

<u>Section 1.</u> Purpose. The City Council of the City of Auburn does hereby accept the Washington State Military Department, Emergency Management Division offer of a grant in the amount of Seventy Five Thousand One Hundred Seventy Seven Dollars (\$75,177.00) as the City's allotment of annual Emergency Management Performance Grant monies.

<u>Section 2.</u> Implementation. The Mayor of the City of Auburn is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this resolution.

<u>Section 3.</u> Effective Date. This Resolution shall take effect and be in full force upon passage and signatures hereon.

DATED AND SIGNED THIS	DAY OF APRIL, 2010.
	CITY OF AUBURN
	PETER B. LEWIS MAYOR
ATTEST:	
Danielle E. Daskam, City Clerk	
APPRATED ASZTO FORM:	

Daniel B. Heid, City Attorney